

appointed by the chair, be instructed to formulate a plan for enlarging the scope and usefulness of the Association, and to report the same to the Board of Directors.

The motion was adopted.

The chair appointed Messrs. D. Scurry and John F. Wheeler as the addition to the committee provided for in the foregoing resolution, and the committee as at present constituted is as follows; namely: Messrs. A. Pascoe, C. E. Spencer, John Scurry, D. Scurry and John F. Wheeler.

On motion, the Secretary's Report was directed to be printed with the proceedings of the annual meeting in the city papers.

Mr. John Scurry moved, and it was unanimously agreed to, that a vote of thanks be extended to the Librarian, Mr. E. A. Wheeler, and his assistant, Mr. J. F. Wheeler, for the efficient manner in which they have discharged their duties, and for the neat and attractive state in which they have ^{always} kept the Library Room.

Mr. A. Pascoe moved that the thanks of the Association be extended to the officials of the D. & H. Co., for the free use of the Library Room, which was also ~~unanimously~~ adopted.

Also, on motion of Mr. J. F. Wheeler, the thanks of the Association were extended to Mr. C. E. Spencer, for his services as Secretary for the past year.

~~On motion~~ adjourned

Henry G. Bair, Secy